

AIRPORT BOARD OF TRUSTEES

April 10, 2017

SPENCER, IOWA 51301

The Airport Board of Trustees of the City of Spencer, Iowa, met on the 10th day of April, 2017, at 3:00 o'clock P.M., in Regular Session, in the Council Chambers, City Hall, Spencer, Iowa, pursuant to law, to adjournment and to the rules of said Airport Board of Trustees.

The meeting was called to order by Chairman Tim Steffen, and the roll being called, there were present:

PRESENT: Norris, Bates, Hicks, Steffen

ABSENT : Hemme

It was moved by Board Member Bates, seconded by Board Member Hicks to approve minutes of the Airport Board of Trustees of March 13, 2017. The motion was declared carried when all Board Members present voted aye on voice call vote.

It was moved by Board Member Hicks, seconded by Board Member Bates to approve claims as presented. The motion was declared carried when all Board Members present voted aye on voice call vote.

The Chairman declared that this was the time and place set for proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2017 Rehabilitate Terminal Apron Pavement Project (FAA AIP No. 3-19-0086-24).

The Chairman declared the Public Hearing Open:

Written comments in favor of: NONE

Oral comments in favor of: NONE

Written comments against: NONE

Oral comments against: NONE

Comments regarding the changes to the plans and specs regarding weight limits and estimated cost of \$246,000 for the Project.

The Chairman declared the Public Hearing closed.

Following discussion, Board Member Hicks, introduced and caused to be read the following resolution, moved its adoption, seconded by Board Member Norris; and after due consideration, thereof by the Board, the Chairman put the question upon the motion, and the roll being called, the following named Board Members voted:

AYES: Norris, Bates, Hicks, Steffen

NAYS: None

Whereupon, the Chairman declared the motion duly carried and said Resolution adopted, as follows:

RESOLUTION NO. 92 FINALLY APPROVING PLANS AND SPECIFICATIONS  
FOR 2017 REHABILITATE TERMINAL APRON  
PAVEMENT PROJECT

The Board opened and reviewed the Bids Received for 2017 Rehabilitate Terminal Apron Pavement Project. There were two (2) bids received as follows:

<u>Name:</u>	<u>Bid Amount</u>
DeLoss Construction, Spencer, Iowa	\$326,466.80
Rens Concrete, Sioux Center, Iowa	\$327,022.50

Following discussion, it was moved by Board Member Bates, seconded by Board Member Hicks to table action on Contract for 2017 Rehabilitate Terminal Apron Pavement Project. The motion was declared carried when all Board Member present voted aye on voice call vote.

**ITEMS FOR FUTURE AGENDA:**

- Security Cameras (Discussion)
- Flight Breakfast (Discussion)
- Bids received for 2017 REHABILITATE TERMINAL APRON PAVEMENT PROJECT (Action)
- Donation to Flight Breakfast (Action)

It was moved by Board Member Bates and seconded by Board Member Norris to adjourn at 3:47 p.m. The motion was declared carried when all Board Members present voted aye on voice call vote.

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Tim Steffen, Chairperson

ATTEST:

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Theresa Reardon, City Clerk  
Secretary

(SEAL)